### **COUNTY OF LINCOLN**

## **New Mexico**

#### Special Meeting

# **Board of County Commissioners**

Preston Stone, Chairman

Elaine Allen, Member

Lynn Willard, Member

Dallas Draper, Vice Chairman

Thomas F. Stewart, Member

Walter Hill, Assessor

Whitney Whittaker, Clerk

Robert Shepperd, Sheriff

Beverly Calaway, Treasurer

Stirling Spencer, Probate Judge

Nita Taylor, County Manager

#### **AGENDA**

Commission Chambers, Carrizozo, New Mexico, Monday, December 2, 2019 @ 8:30 A.M.

- 1. Call to Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge of Allegiance
  - a. Pledge U.S. A. Flag
  - b. Salute N.M. Flag ("I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among united cultures")
- 5. Approval of Agenda
- 6. Consideration of Road Superintendent Employment Contract for Services
- 7. Consideration / Action on Solid Waste Request for Filing of Lien
  - a. C. Stuart Hood and Jean P. Hood
- 8. Signing of Official Documents
- 9. Next meeting:
  - a. December 17, 2019 Regular Commission Meeting
- 10. Adjourn